 Complaint Report		Additional Copies For		1 Jurisdiction New York Police Dept		9 Pct. Of Report 026		O.C.C.B. No.		12 Complaint No. 2014-538-014338S		File No.											
Military Time and Date of This Report		Time 19:52		17 Date 10/10/2014		Occurrence on or From		23 Time 18:00		27 Date 10/08/2014		Day of Week											
										Occurrence Through 04:00		Date 10/09/2014											
Offense(s) If Any SEX TRAFFICKING				P.L. Section APL2303400		If fire related, was structure				If burglary, was entry forced?													
Last Name, First, M.I. State of New York												Address, include City, State, Zip		No.									
Victim		Home Telephone 0 x		Business Telephone 0 x		Actions of Victim Prior to Robbery, Larceny, or Sex Crimes						Aided/Acc. No.											
		34 Victim's Sex		35 Age		37 Victim's Race		37A Living Together		38 Can Identify?		38A Victim Was:		39 Comp Rec'd									
														Will View Photo? No Will Prosecute? No									
Reporter Or Witness		Home Telephone 0 x		Business Telephone 0 x		Position / Relationship				Sex Female		Race Black		Date of Birth		Age							
Type of Location (Specific) Public Housing Facility (Inside of)				Address / Location of Occurrence 1430 AMSTERDAM AVENUE Apartment 3C,				41 Sector / Beat / Post of Occ. 00E / /				44 Visible by Patrol? No											
53 Pct of Arrest		58 Arrest No.'s		81 Rep. Ag'cy Code		Det. Sqd Case No.		Victim notified of Crime Victim Comp. Law															
Evidence		Voucher No.		Case Status Closed		Unit Referred To Major Squad (VED-MCS)				Log No.													
Vehicle		Plate		License No.		State		Exp.		Type		No. of Plates		Vin No.									
		Year		Make		Model		Style		Color		Value		Inc. Code									
		Policy No.		Larceny of Motor Vehicle Only																			
Voucher No.		Vehicle was		Alarm No.		Pct.		Time		Date													
THIS AREA FOR MISD CODER USE ONLY				3. Coder ID		33. Time Code		40. Loc Code		45. PD Code 094		48. Burg/Larc		49. Weapon		50. Clear							
Property		LOST OR STOLEN		If stolen, was property.				Owner Identification No.															
		Quantity		Article		Description - Brand, Model, Serial No.				Item		68 Value Stolen		72 Value Recovered									
Perpetrator		Total No. of Perpetrators		Wanted		Arrested		Number of Weapons															
		1		0		0		0															
Perpetrator		Wanted Arrested		Last Name, First		Address, include City, State, Zip						No.		Res. Pct.									
Perpetrator		Sex		Race		Date Of Birth		Age		Height		Weight		Eye Color		Hair Color		Hair Length		Facial Hair		Account	
Perpetrator		Glasses		Nickname, First Name, Alias		Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")						Home Telephone 0 x		Business Telephone 0 x		Pct. Time		Date					
List Additional Victims & Witnesses - Reconstruct Occurrence including Method of Entry & Escape - Include Unique or Unusual Actions.																							
Detective Zerafa is opening a sex trafficking investigation.																							
Pct. Latent Print Team				Crime Prevention Survey				Complaint Report Prepared By Zerafa John				Title Detective				Command NYPD							
Reporting/Investigating Officer's Rank, Signature								Name Printed				Tax Registry No.				Command							
												Tax Registry No. 930264				Command NYPD							
Supervisor Approving Sergeant GRAVES, GREGORY																							



DEF 39


**NARCOTICS COMPLAINT / FOLLOW-UP
INDEX SHEET**

Complaint # 2014-538-014338S

Precinct 028

Case # 2014-488-000106S


ITEM NO.	DATE	ITEM (include brief description of item / subject matter)
1	10/10/2014	Complaint 2014-538-014338S
2	10/14/2014	DD5 #1.....Opening/Callout
3	10/20/2014	DD5 #2.....S/W Application
4	10/21/2014	DD5 #3.....Computer Checks
5	10/21/2014	DD5 #4.....Safenet
	10/23/2014	DD5 #5.....S/W Execution.....Closing

ALL COMPLAINT FOLLOW-UPS will be consecutively numbered on this sheet and filed on the RIGHT side of this folder. All other items submitted (NITRO checks, DMV Checks, photographs, etc.) will be included on the sheet but will not be numbered. These items will be filed on the LEFT side of folder.



DEF 35

https://nitro.nypd.finest/nitrowebapps/NYPD/ApplyTransform.aspx?SELECTED_MODE_... 11/7/2014

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 313-081B (Rev. 2-86)-31		Crime SEX TRAFFICKING	Pct 026
Complaint No. 2014-538-014336S	Date of this Report 10/14/2014 16:57	Date of Orig. Report 10/10/2014	Data Assigned 10/10/2014
		Follow-up No. 1	
Unit Reporting VICE		Case No. 2014-496-000106S	

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: DD5#1....Opening/Callout

1. On October 9, 2014 at 0800 hrs. Det. Zerafa did respond to PSA 6 in regards to interviewing a victim in a possible sex trafficking case. This was documented as callout #14-68.

2. Detective Zerafa did interview Nicola Sims(Fowler), a female black (D.O.B. [REDACTED] who resides at [REDACTED] Details are: Victim states that she would go to occurrence location (1420 Amsterdam Ave #3C) on numerous occasions to drink and hang out. On the evening of October 8, 2014 she went to subject apartment to party and while there a knife was put to her neck by Delano Broadus (Male/Black/ D.O.B. 12/29/80). She then was brought to bedroom and handcuffed to a radiator; also handcuffed to that same radiator was a naked black female who appeared to be a teenager. This girl told Nicola her name was "Gloria". While they were handcuffed Delano said "You two bitches are gonna be my new bitches" and that if they didn't earn enough they would be brought to Hunts Point (a known prostitution location). Nicola pleads to go to the bathroom and is at first given a "piss bucket" then is unhandcuffed and allowed to go to bathroom and escapes location to call the police.

3. The 911 job comes in as a 10-34 at 0233 hours on 10/9/14 (see letter #1A).

4. P.O. Sanchez of PSA 6 arrives at location and makes 5 arrests:

M14688550- David Fairfax-dob: 1/83-AKA- "Lil D"- PL.135.10



M14688580-Jasmine Bridgeforth-dob: 1/77- AKA-"Jazz"PL.260.10

M14688589-Delano Broadus-dob: 1/80-AKA "Big D"-PL.135.10

5. Detective Zerafa interviewed all separately detained arrested individuals and nobody could confirm the identity of "Gloria" or that there was even such an individual at location.

6. For your information.

Case Active

Reporting Investigating Officer's Rank, Sign., Com'd. Detective Zerafa, John	Name Printed Detective Zerafa, John	Tax Registry No. 919893	Supervisor Signature Sergeant GRAVES, GREGORY	C.O.'s Initials
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SHORT PINK

DEF 36


**COMPLAINT FOLLOW-UP
INFORMATIONAL
PD 313-081B (Rev. 2-88)-31**
**Crime
SEX TRAFFICKING**
**Pct
026**

Complaint No. 2014-538-014338S	Date of this Report 10/20/2014 15:22	Date of Orig. Report 10/10/2014	Date Assigned 10/10/2014	Follow-up No. 2
Unit Reporting VICE			Case No. 2014-488-000108S	


DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: DD5 #2...SW Application

1. The subject location (1430 Amsterdam Ave #14C) was being safeguarded by PSA #8 patrol in regards to a search warrant being sworn out for the purpose of collecting evidence to support the claims of complainant/ victim that a human trafficking operation is operating there.
2. The victim was transported by Det. Zerefa and Det. Munoz to DANY to be interviewed by ADA Temple, ADA Dolly, and a victim specialist.
3. On Wednesday October 9, 2014 Det. Zerefa did swear out a search warrant for subject location in front of the Hon. Judge Statseneger. The search warrant will be carried under the court #1088-2014 and executed by members of Vice Major Case. (see letter #2A)
4. For your information.
5. Case Active

Reporting Investigating Officer's Rank, Sign., Com'd.	Name Printed Detective Zerefa, John	Tax Registry No. 918893	Supervisor Signature Sergeant GRAVES, GREGORY	C.O.'s Initials
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SHORT PINK

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 313-081B (Rev. 2-86)-31		Crime SEX TRAFFICKING	Pct 026
Complaint No. 2014-538-014336S	Date of this Report 10/21/2014 20:20	Date of Orig. Report 10/10/2014	Date Assigned 10/10/2014
		Follow-up No. 3	
Unit Reporting VICE		Case No. 2014-496-000106S	

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: DD5 #3.....Computer Checks

1. Computer Checks on 1430 Amsterdam Ave.#3C:

A. NITRO (kites): Negative results to Apt#3C

B. NITRO (arrests)(see letter #5B): Negative results to Apt#3C

C. ADW: 99 Active Warrants- none to subject apartment

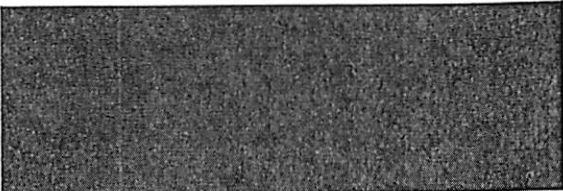
D. CATS : 211 complaints as early as 01/21/96 till 05/26/10

E. 911 check/ ICAD: 871 911 calls – none to subject apartment; many are vertical patrols as building is a housing location:

F. Omniform(Arrests): 89 arrests in past two years-none to subject location

G. Omniform(Complaints): 104 Complaint Reports in past two years

H. ALPS conducted- five residents at 1430 Amsterdam Ave.have permits:



I. Parole: Three parolees in building:



2. For your information.

Case Active.

Reporting Investigating Officer's Rank, Sign., Com'd. Detective Zerafa, John	Name Printed Detective Zerafa, John	Tax Registry No. 919893	Supervisor Signature Sergeant GRAVES, GREGORY	C.O.'s Initials
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SHORT PINK

DEF 37

Crime
SEX TRAFFICKINGPct
026

Complaint No. 2014-538-014336S	Date of this Report 10/21/2014 20:28	Date of Orig. Report 10/10/2014	Date Assigned 10/10/2014	Follow-up No. 4
Unit Reporting VICE			Case No. 2014-486-000108S	

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: DD5 #4.....Safetnet


1. Detective Zerafa did submit a Safetnet in regards to subject location(1430 Amsterdam Ave #3C):Safetnet#20140071385

2. For your information.

Case Active

Reporting Investigating Officer's Rank, Sign., Com'd.	Name Printed Detective Zerafa, John	Tax Registry No. 819893	Supervisor Signature Sergeant GRAVES ,GREGORY	C.O.'s Initials
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SHORT PINK

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 313-081B (Rev. 2-88)-31		Crime SEX TRAFFICKING	Pct 028
Complaint No. 2014-638-0143389	Date of this Report 10/23/2014 17:51	Date of Orig. Report 10/10/2014	Date Assigned 10/10/2014
		Follow-up No. 5	
Unit Reporting VICE		Case No. 2014-488-0001088	

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: DDSS...SW Execution...Closing

1. On October 9, 2014 at 2145 hours Det. Zerafa and members of the Vice Major Case/ Human Trafficking team did execute a search warrant at 1430 Amsterdam Ave. #3C in regards to a sex trafficking investigation.

2. This search warrant did yield laptop, and three cell phones which were brought to computer crimes in an effort to extract information that may show evidence of sex trafficking.

3. After conferal with DANY no arrests will be made ; so at this time this case is being CLOSED to negative results.

Case status -Closed

Reporting Investigating Officer's Rank, Sign., Com'd. Detective Zerafa, John	Name Printed Detective Zerafa, John	Tax Registry No. 919893	Supervisor Signature Sergeant GRAVES ,GREGORY	C.O.'s Initials
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SHGRT PINK

DEF 38